

draft

January 7, 2013

Chairman Gunn called the monthly Board meeting to order. Attorney Wesner was absent.

Supervisor Parker moved to approve the minutes as presented. Second by Supervisor Connell. Motion carried with a voice vote.

Supervisor Parker moved to approve the treasurer's report as presented. Second by Supervisor Connell. Motion carried with a voice vote.

Planning and Zoning Report-Supervisor Connell reported Dick and Dave Gunn were at the Planning meeting to inquire about dividing a buildings off from a larger parcel.

Audience-Shawn Aney asked for an update on the Waste Management contract: this was renewed for 7 years with recycling changing to every other week with large totes this year. Chuck Niles asked for an update regarding the Miguel Servin parcel. Attorney Jeff Livingston, (representing Mr. Servin) has petitioned the Town Board to amend the zoning ordinance to allow tire sales as a conditional use in B-1; there will be a public hearing February 4 for this.

Ordinance Violation at 6304 S. Bakke Road-An addition was built at 6304 S, Bakke Road with no permits, encroached on the setbacks and exceeded the maximum size for an accessory building allowed in A-3 zoning; a hearing is set for January 11. Mr. Barnes agreed to remove the building and pay the Town for legal fees and the case would be dismissed. Supervisor moved to accept the proposed agreement with Mr. Barnes; allowing the court case to be dismissed. Second by Supervisor Connell. Motion carried with a voice vote.

Wisconsin Towns Association workshop will be in Janesville, February 9 at the Holiday Inn Express. Supervisor Parker moved to pay the registration fee for Board members attending the workshop. Second by Supervisor Connell. Motion carried with a voice vote.

Supervisor Connell moved to approve operator license for Alex Hilt. Second by Supervisor Parker. Motion carried.

Supervisor Connell moved to pay the Garbage fee that was levied to UW Rock County erroneously. Second by Supervisor Parker. Motion carried.

Supervisor Parker moved to have the CD at BMO Harris Bank in the Town of Rock Cemetery Association's name changed to the Town of Rock with designation as cemetery funds. Second by Supervisor Connell. Motion carried.

Supervisor Connell moved to approve payment of the invoices. Second by Supervisor Parke. Motion carried.

Supervisor Connell moved to adjourn. Second by Supervisor Parker. The meeting was adjourned at 7:45 pm.

Respectfully Submitted,

Deborah Bennett-WCMC

Clerk/Treasurer